

Minneapolis Redistricting Commission Minutes

Adjourned Session of Thursday, March 7, 2002, 6 PM
Room 220 City Hall

Present: Commissioners: Trostel, Claypatch, Collier, Finch, Markus,
Schwarzkopf, Stafford

Redistricting Coordinator Susanne Griffin - (612) 673-2073
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1. Call to Order and Roll Call - Michael Norton, Deputy City Attorney
*Acting Chair Norton called the meeting to order at 6:00 p.m.,
City Clerk Merry Keefe called the roll, with all members but Commissioner
Ferrara and Commissioner Pettiford present.*
2. Oath of Office for Commission Chair Parker Trostel - Merry Keefe, City Clerk
Keefe administered the Oath of Office to Commission Chair Parker Trostel.
3. Adoption of the Agenda:
*Collier moved to amend the agenda to consider Hiring Staff first.
Motion adopted on a voice vote.
Stafford moved to amend the agenda to include electing a Vice Chair under
New Business
Motion adopted on a voice vote.
Schwarzkopf moved to accept the amended agenda.
Motion adopted on a voice vote.*
4. Hiring Staff
*Collier moved to those who recommended the staff people get together with
City Staff as a subgroup of the Commissioners and develop guidelines for the
hired staff including how to manage the workers.
Stafford moved to amend to motion to give the Commission Chair the power
to negotiate with the City Staff.
Motion adopted on a voice vote.
Collier's amended motion is to have the Commission Chair with City Staff
negotiate and write contracts for the hired Commission staff, which will
include a flat rate of \$10,000 for each individual, to be on call and work 24/7
for the Commissioners and in case of a Court case they will be available to
work.
Motion adopted on a voice vote.
Stafford informed the Commission that Scott Dickman declined the position
and moved to hire Brian Skekeleton instead.
Motion adopted on a voice vote.*

5. Approval of the Minutes for March 4, 2002
Schwarzkopf moved to accept the minutes with a spelling correction of Todd Bleese.
Motion adopted on a voice vote
6. Redistricting Timeline and Meeting Schedule
Stafford moved to hold a Commission meeting on March 14 to hear points of view from the diversity community and to have the legal issues report.
Stafford also moved to hold
 - *the first Public Hearing for input on March 21,*
 - *a Commission meeting on April 3 to accept the tentative plan,*
 - *a Public Hearing on the tentative plan on April 11,*
 - *a Commission meeting to finalize the Ward Plan on April 12.**Motion adopted on a voice vote.*

Markus moved to have Commission meetings on March 11, March 18 and March 25 at 6:00 p.m. in Room 220 City Hall to discuss issues and guidelines.
Motion adopted on a voice vote
7. New Business
Stafford moved to elect a Vice chair from among the six members of the commission who will continue on to work on the Park district lines.
Motion adopted on a voice vote
Collier nominated Steve Claypatch.
Motion adopted on a voice vote.
8. **Direction to Staff:**
Send out invitations.
Send by email to the Commission members the list of recipients of the invitations.
Include on the invitation a request to let City staff know if they intend to testify.
Schedule the Public Hearings in the Council Chambers.
9. Commissioner Collier moved at 7:25 p.m. to adjourn until March 11 at 6:00 p.m.

Next Redistricting Commission Meeting: March 11, 2002 6 - 8 PM
Room 220 City Hall

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